

The Special meeting of the Ross County Agricultural Society Board of Directors was held May 16, 2023 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by Vice President Steven Clever at 6:03 pm.

Roll Call revealed that Corcoran, Cosenza, Gearhart, Haubeil Jr., and McCorkle were absent.

The Pledge of Allegiance was led by Clever.

Guests – Robert O’Dell, and Chris Higley.

Higley went over the tent order for the fair.

Hoop reported that we have 3000 purple and 5000 neon pink wristbands for the fair.

Ludwick handed out comp ticket request forms to the Board. The Weekly Schedule for fair week was passed around for approval. The quotes for the rain insurance on Grandstand events have not been completed by the insurance company. A meeting with Hometown Tickets needs to be scheduled.

Wheeler still has signs to put up on the grounds.

S5-1-23: Boggs moved, Elliott seconded to purchase 16 cases of Roundup and 8 cases of 24-D. Motion carried. Bethel abstained.

The artists that will be performing at the Ro Co Music Festival was discussed. Tickets should go live on May 19, 2023.

Free reported that she will be going to the Rotary Club to speak on the construction of the Commercial Building.

S5-2-23: Haubeil moved, Pickerrell seconded to rescind motion 2-10-23. Motion carried.

S5-3-23: Hill moved, VanHoose seconded to rescind motion S4-6-23. Motion carried.

S5-4-23: Free moved, Pickerrell seconded to help permanent booth with the price increase to increase the price by 2% for 2023, increase the price by 2% for 2024, and increase the price by 1% for 2025. 13 affirmative votes, 2 opposed. Motion carried.

S5-5-23: Clifton moved, Bethel seconded to increase the square footage vendor sites to \$5.00 per square foot, all vendors that are camping must purchase a golf cart permit if they have a golf cart. Motion carried.

S5-6-23: Hill moved, Bethel seconded to permit Scott Plessinger to hold an Autocross race June 10-11, 2023. Motion carried.

S5-7-23: Bethel moved, Haubeil seconded to opt out of ODA rules 901-19-31, 901-19-32, 901-19-34, 901-19-35. Motion carried.

S5-8-23: Bethel moved, Boggs seconded to have the preprinted daily comp tickets printed at Printex. Motion carried.

S5-9-23: Bethel moved, Clifton seconded to purchase a portable office from Miami Valley for the Sales Committee's use during the fair for \$5,390.00 to be located outside of the Sales Arena. Motion carried.

Miami Valley will be furnishing a 20x20 office for the Navy Petit Officers during the fair.

Jeff Campfield will be giving a demonstration on the use of blue tooth with the scales.

Hoop has contacted KNB on transferring the Sales Committee accounts to RCAS. Bethel has 49 confirmed concessions so far.

S5-10-23: Hill moved, Gray seconded to give the Poultry Barn 20 used 8' tables and for RCAS to purchase 20 new tables to replace the inventory. Motion carried.

Wheeler reported that the grounds need at least 150 new metal trash cans, VanHoose will be checking on prices.

S5-11-23: Kemper moved, Haubeil seconded to rescind motion 4-12-23. Motion carried.

Free has been pricing 9'x2' electronic signs, the cost is approximately \$13,000.00 and \$2,500.00 for installation, KNB might sponsor the cost.

Gray needs any changes for the fair book as soon as possible.

S5-12-23: Prater moved, Hill seconded to order supplies for the AED's. Motion carried.

S5-13-23: Pickerrell moved, Bethel seconded to adjourn the meeting at 7:45pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

STEVEN CLEVER
RCAS VICE PRESIDENT

MARY LUDWICK
RCAS SECRETARY